

**LINKED MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE
CITY OF CARLSBAD, NEW MEXICO, HELD IN THE MUNICIPAL ANNEX
BUILDING ON MARCH 27, 2018 AT 6:00 P.M.**

Present:	Dale Janway	Mayor
	Lisa A. Anaya Flores	Councilor
	Edward T. Rodriguez	Councilor
	Leo B. Estrada	Councilor
	Jason O. Chavez	Councilor
	Judith E. Waters	Councilor
	Wesley A. Carter	Councilor
	Mark C. Walterscheid	Councilor
Absent:	Jason Shirley	Councilor
Also Present:	Steve McCutcheon	City Administrator
	Michael Hernandez	Deputy City Administrator
	Eileen P. Riordan	City Attorney
	Nadine Mireles	City Clerk
	John Lowe	Community Dev. Director
	Ron Myers	Director of Utilities
	Wendy Hammett	Finance Director
	Scot Bendixsen	HR Director
	Brian Mendoza	Assistant Fire Chief
	Jeff Patterson	Planning Director
	Kent D. Waller	Police Chief
	Patrick Cass	Public Works Director

Time Stamps and headings below correspond to recording of meeting and the recording is hereby made a part of the official record.

Due to technical difficulties there is not a recording to accompany items number 1 and 2.

Call Meeting to Order

Invocation – Pledge of Allegiance

1. APPROVAL OF AGENDA

Motion

The motion was made by Councilor Rodriguez and seconded by Councilor Waters to approve the Agenda

Vote

The vote was as follows: Yes - Waters, Walterscheid, Anaya Flores, Chavez, Carter, Estrada, Rodriguez; No - None; Absent - Shirley; the motion carried.

2. CITY OF CARLSBAD FINANCIAL STATEMENTS - FEBRUARY 2018

Ms. Hammett reviewed the revenues and expenditures as of February 2018 for the General Fund and selected Enterprise and Special Funds contained within the City Budget.

0:00:07 3. ROUTINE AND REGULAR BUSINESS

- A. Minutes of the Organizational and Regular City Council Meeting held on March 13, 2018
- B. Minutes of the Special City Council Meeting held on March 19, 2018
- C. City Personnel Report
- D. Purchasing:
 - 1. Consider Approval to Award Bid 2018-03 to Rocking WD Services for Bird Exclusion and Abatement Services for City Facilities
 - 2. Consider Approval to Award Bid 2018-05 to Toni Balzano and Bad Girl Enterprises for Concession Services for Port Jefferson at Lake Carlsbad
- E. Monthly Reports:
 - 1. Community Development Monthly Report, February 2018
 - 2. Utilities Department Monthly Report, February 2018
- F. Board Appointments:
 - 1. Budget Committee: Councilor Lisa Anaya Flores
 - 2. Solid Waste Committee: Councilor Jason Chavez, J.R. Doportto, Ward 2, Rick Salness, Ward 3
- G. Set Date: April 10, 2018
 - 1. Consider Approval of an Ordinance Extending a Moratorium on the Acceptance, Review and Issuance of all Building and Subdivision Permits in the Area Known as the I&W Brine Well Main Cavern and Partial Salt Removal Areas.
- H. Set Date: April 24, 2018
 - 1. Consider Approval of an Ordinance Amending Chapter 42 of the Carlsbad Code of Ordinances, the Sign Ordinance
- I. Set Date: May 8, 2018
 - 1. Consider Approval of an Ordinance Rezoning Part of "R-1" Residential District to "C-1" Commercial District for an Approximately 0.33 Acre Property, Located at 1032 North Alameda Street, Legally Described as Lot 2, Block 147, Lakeside Country Club Subdivision Unit 1, Pursuant to Section 3-21-1 ET, Seq, NMSA 1978 and Sections 56- 150(B) and 56-140(I), Carlsbad Code of Ordinances

0:00:27 Mayor Janway asked Mr. McCutcheon to discuss Item D.1 Consider Approval to Award Bid 2018-03 to Rocking WD Services for Bird Exclusion and

Abatement Services for City Facilities; and Item D. 2 Consider Approval to Award Bid 2018-05 to Toni Balzano and Bad Girl Enterprises for Concession Services for Port Jefferson at Lake Carlsbad.

Mr. McCutcheon explained that Item D.1 is to consider approval of pigeon services by Rocking WD Services. He explained that the pigeons will not be poisoned.

Mr. McCutcheon explained that Item D.2 is approval to Award Concession Services for Port Jefferson to Toni Balzano and Bad Girl Enterprises. He added the city has spent a fair amount of money revamping Port Jefferson. He said if a successful contract can be negotiated, the contract will return to Council for approval.

0:03:20 **Motion**

The motion was made by Councilor Rodriguez and seconded by Councilor Anaya Flores to approve Routine and Regular Business

0:03:30 **Vote**

The vote was as follows: Yes - Waters, Walterscheid, Anaya Flores, Chavez, Carter, Estrada, Rodriguez; No - None; Absent - Shirley; the motion carried.

0:03:47 **4. CONSIDER APPROVAL OF COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF CARLSBAD AND (IAFF) INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS**

Mayor Janway explained Items 4, 5, and 6 would all be discussed with each Item being voted on individually.

Mr. McCutcheon explained that staff has been in Union negotiations since January. He explained union contracts are negotiated every three years. He explained staff tries to treat all of the unions the same and added the monetary packages are all the same. He explained the slight differences in each of the contracts. He explained longevity steps have been added because PERA has extended the retirement age. He added staff wanted to keep employees at a cost of living that is fair but also try to improve the city's cash flow.

0:10:13 **Motion**

The motion was made by Councilor Rodriguez and seconded by Councilor Anaya Flores to approve the Collective Bargaining Agreement between the City of Carlsbad and (IAFF) International Association of Fire Fighters

0:10:24 **Vote**

The vote was as follows: Yes - Waters, Walterscheid, Anaya Flores, Chavez, Carter, Estrada, Rodriguez; No - None; Absent - Shirley; the motion carried.

0:10:35 **5. CONSIDER APPROVAL OF COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF CARLSBAD AND (USWA) UNITED STEELWORKERS OF AMERICA**

0:10:38 **Motion**

The motion was made by Councilor Rodriguez and seconded by Councilor Waters to approve the Collective Bargaining Agreement between the City of Carlsbad and (USWA) United Steelworkers of America

0:10:50 **Vote**

The vote was as follows: Yes - Waters, Walterscheid, Anaya Flores, Chavez, Carter, Estrada, Rodriguez; No - None; Absent - Shirley; the motion carried.

0:11:04 **6. CONSIDER APPROVAL OF COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF CARLSBAD AND (CPOA) CARLSBAD POLICE OFFICERS ASSOCIATION**

0:11:06 **Motion**

The motion was made by Councilor Rodriguez and seconded by Councilor Waters to approve the Collective Bargaining Agreement between the City of Carlsbad and (CPOA) Carlsbad Police Officers Association

0:11:19 **Vote**

The vote was as follows: Yes - Waters, Walterscheid, Anaya Flores, Chavez, Carter, Estrada, Rodriguez; No - None; Absent - Shirley; the motion carried.

0:11:33 **Mayor Janway** commended Mr. McCutcheon and everyone else who was part of the negotiations.

0:11:51 **7. CONSIDER APPROVAL OF RESOLUTION NO 2018-22, A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR THE NEW MEXICO CLEAN & BEAUTIFUL (NMCB) GRANT FOR FY 2019**

Mr. McCutcheon explained the city routinely applies for and receives this grant. He said the grant is a matched grant between the city and NMCB. He explained the cities portion is \$5400 and the grant would be for \$21,650. He said this grant has been beneficial for the city to fund Riverblitz and various other projects within the city.

0:13:39 **Motion**

The motion was made by Councilor Waters and seconded by Councilor Anaya Flores to approve Resolution No. 2018-22, a Resolution authorizing the submission of an Application for the New Mexico Clean & Beautiful (NMCB) Grant for FY 2019

0:13:44 **Vote**

The vote was as follows: Yes - Waters, Walterscheid, Anaya Flores, Chavez, Carter, Estrada, Rodriguez; No - None; Absent - Shirley; the motion carried.

0:14:00 **8. CONSIDER APPROVAL OF RESOLUTION NO 2018-23, A RESOLUTION REQUIRING THE REMOVAL OF THE WEEDS AND DEBRIS AT 1408 W BONBRIGHT, OWNER: VIRGINIA DLUEHOSH**

Ms. Riordan explained this property is a vacant lot in a residential area. She said there is a tall growth of weeds that are very dry and have become a fire hazard. She explained the city has an existing lien on the property for removing the structure and staff is concerned with the growth of weeds.

0:16:12 **Motion**

The motion was made by Councilor Rodriguez and seconded by Councilor Anaya Flores to approve Resolution No. 2018-23, a Resolution Requiring the Removal of the Weeds and Debris at 1408 W. Bonbright; Owner: Virginia Dluehosh

0:16:21 **Vote**

The vote was as follows: Yes - Waters, Walterscheid, Anaya Flores, Chavez, Carter, Estrada, Rodriguez; No - None; Absent - Shirley; the motion carried.

0:16:35 **9. CONSIDER APPROVAL OF RESOLUTION NO 2018-24, A RESOLUTION REQUIRING THE REMOVAL OF THE WEEDS AND DEBRIS AT 108 N FIFTH OWNER: HILDA SALAZAR, MIGUEL, ELSIE, & FELIX TARRANGO**

Ms. Riordan explained this property is a vacant lot in a residential neighborhood. She said the concern from staff is that the weeds are a fire hazard and staff recommends removal.

Mayor Janway asked if a representative for the property was present, no one appeared.

0:22:57 **Motion**

The motion was made by Councilor Rodriguez and seconded by Councilor Anaya Flores to approve Resolution No. 2018-24, a Resolution Requiring the Removal of the Weeds and Debris at 108 N. Fifth, Owner: Hilda Salazar, and Miguel, Elsie, and Felix Tarrango

0:23:06 **Vote**

The vote was as follows: Yes - Waters, Walterscheid, Anaya Flores, Chavez, Carter, Estrada, Rodriguez; No - None; Absent - Shirley; the motion carried.

0:23:19 **10. COUNCIL COMMITTEE REPORTS**

Councilor Rodriguez gave an update on the US Route 285 meeting. He said the major issue of discussion was flipping the beginning point of the project from beginning at the State Line and moving north to starting at Loving and moving south. He said one of

the key factors is that this is a \$60 million dollar project with only \$25 million allocated for the project, so the project will have to be completed in phases.

Mayor Janway announced the retirement celebration for Chief Waller tomorrow at the Pecos River Village. He added that Chief Waller has done an outstanding job and will be missed. **Chief Waller** said he appreciates it and welcomed everyone to attend.

0:26:24 **Mr. Denton McCullough** commended the city for the improvements completed on the north side of Pierce Street between Pate and Pecos Acres.

0:26:48 **11. ADJOURN**

0:26:52 **Motion**

The motion was made by Councilor Anaya Flores and seconded by Councilor Rodriguez to Adjourn

0:26:58 **Vote**

The vote was as follows: Yes - Waters, Walterscheid, Anaya Flores, Chavez, Carter, Estrada, Rodriguez; No - None; Absent - Shirley; the motion carried.

0:27:16 There being no further business, the meeting was adjourned at 6:28 p.m.

_____/s/Dale Janway_____
Mayor

ATTEST:

_____/s/Nadine Mireles_____
City Clerk